

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 2, 2005
6:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowski, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, August 3 @ approx. 11:30 a.m. <u>THIS IS ONLY A TEST!</u></p> <p>A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."</p> <p>For additional information, please call ExxonMobil Public Affairs Advisor at (310) 212-4756</p>	<p>ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK!</p> <p>SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL</p> <p>VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE</p>
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7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of March 22, 2005.
- B. Recommendation of the **Community Development Director** that City Council approve Final Tract Map No. 60011, creating eight (8) townhouse condominium units on one lot. It was subdivided by Redondo Thornburgh, LLC and located at 3864 Redondo Beach Boulevard, which substantially conforms to and meets all conditions of approval of the Tentative Map.
- C. Recommendation of the **Community Services Director, City Librarian,** and the **Library Commission** that City Council accept and file the Library Commission's 2004-2005 annual report.
- D. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not

to exceed \$60,000, for the sole-source purchase of Paccar/Peterbilt brand repair parts. The purchasing agreement will cover a 12-month term, beginning August 2, 2005 and ending August 1, 2006.

- E. Recommendation of the **General Services Director** that City Council award a vendor contract to Amtech Elevator Services (2005-27) for \$125,000 for monthly elevator maintenance service for City buildings from September 1, 2005 to August 31, 2008.
- F. Recommendation of the **Police Chief** that City Council authorize the Mayor, City Manager, Fire Chief, and Police Chief to sign the partnership agreement for the Torrance Unified School District's Emergency Response and Crisis Management Grant Application.
- G. Recommendation of the **Public Works Director** that City Council approve the appropriation of grant funds for the next three year cycle of the Used Oil Recycling Block Grant funds for Fiscal Years 2005-2006, 2006-2007, and 2007-2008.
- H. Recommendation of the **Public Works Director** that City Council:
 - 1) Award a contract services agreement in the amount of \$42,460 to Berryman & Henigar, Inc. to perform construction inspection services for the 2005 Curb, Gutter and Sidewalk Replacement Program (various locations), I-1 (B2005-33); and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- I. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a Second Amendment to lease by and between the City of Torrance (City) and the Torrance Unified School District (TUSD) for a portion of certain real property located at 1520 Greenwood within Greenwood Park.
- J. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to Fifth Amendment to lease by and between the City of Torrance as landlord and Skypark RPR Associates II, a California Limited Partnership, as Tenant which modifies lease language to conform the lender as an "Approved Leasehold Mortgage", and a Ground Estoppel Certificate and Agreement made by and between the City of Torrance, a municipal corporation and Skypark RPR Associates II, a California limited partnership.
- K. Recommendation of the **Acting Transit Director** that City Council authorize the approval of the Established Overall Annual DBE Goal for Federal Fiscal Year 2006, to facilitate timely submission to the Federal Transit Administration (FTA) for funding authority approval by September 1, 2005, on behalf of the Torrance Transit System.
- L. Recommendation of the **General Services Director** that City Council:
 - 1) Approve a contract amendment with Action Contractors (C2004-216) to increase the contract amount by \$37,410 for a total contract amount of \$672,610 for renovation of the Finance Department; and
 - 2) Approve a new contract contingency of \$6,350.

- M. Recommendation of the **City Manager** that City Council subsidize the rental fees at the James Armstrong Theatre in the amount of \$1,369.50 for the City of Torrance Employee Variety Show.
- N. Recommendation of the **Acting Transit Director** that City Council authorize the City Manager to execute a Memorandum of Understanding (MOU) with Beach Cities Transit to provide Torrance Transit System Line 4 service from January 1, 2005 to December 31, 2006, at a cost not to exceed \$168,000.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** that City Council:
 - 1) Review and approve the Development Impact Fee Justification Study;
 - 2) Hold an open and public meeting regarding the Development Impact Fee; and
 - 3) Consider and approve the time and place for the public hearing, to be held on August 16, 2005 at 7:00 p.m. in the City Council Chambers, regarding the adoption of the development impact fee ordinances.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council begin the process of offering a new two-year service credit in their CalPERS System to two classifications whose jobs have been deleted or being reallocated to achieve budget savings; and approve the reallocation of one Administrative Secretary position to one Secretary position in the Police Department. The cost to purchase the service credit is \$61,100 and is pursuant to Government Code 20903.
- B. Recommendation of the **City Manager** that City Council adopt a Memorandum of Understanding **RESOLUTION** for the Torrance Police Commanders Association (TPCA) for the period July 10, 2005 through December 31, 2008.
- C. Recommendation of the **City Manager** that City Council cancel the meeting scheduled for September 13, 2005 in order to accommodate for a special election taking place on the same night.
The **City Manager** further recommends that City Council schedule a meeting on the previous dark night of August 30, 2005 in order to conduct City business.

12. HEARINGS

- A. Recommendation of the Community Development Director that City Council:
 - 1) Hold a public hearing to consider an **ORDINANCE** amending the Torrance Municipal Code to incorporate by reference that part of the California Building Standards code of the State of California known as the California Electrical Code and the Uniform Administrative Code Provisions for the National Electrical Code with local amendments;
 - 2) Approve a **RESOLUTION** of findings for the local amendments; and
 - 3) Approve an Ordinance Summary for publication.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3669** amending Section 61.10.1 of the Torrance Municipal Code related to posted speed limits within the City.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(California Government Code § 54956.9 (c))

State of California, Department of Transportation (Cal Trans)

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, August 9, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**“The true measure of an individual is how he treats
a person who can do him absolutely no good.”**

— Ann Landers

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-43	Bid for Annual Tree Trimming and Removal for Park Services Mandatory job walk Wednesday, August 10, 2005 at 9:00 a.m. located at Wilson Park, Animal Control Facility, 2200 Jefferson Street, Torrance, CA 90503 Questions may be referred to Sally Howard at 310.618.5820	Thursday August 18, 2005

City Hall will be closed:

Friday, August 5

Friday, August 19

Friday, September 2

Labor Day, Monday, September 5